

UTA Board of Trustees Meeting

September 22, 2021



Call to Order and Opening Remarks



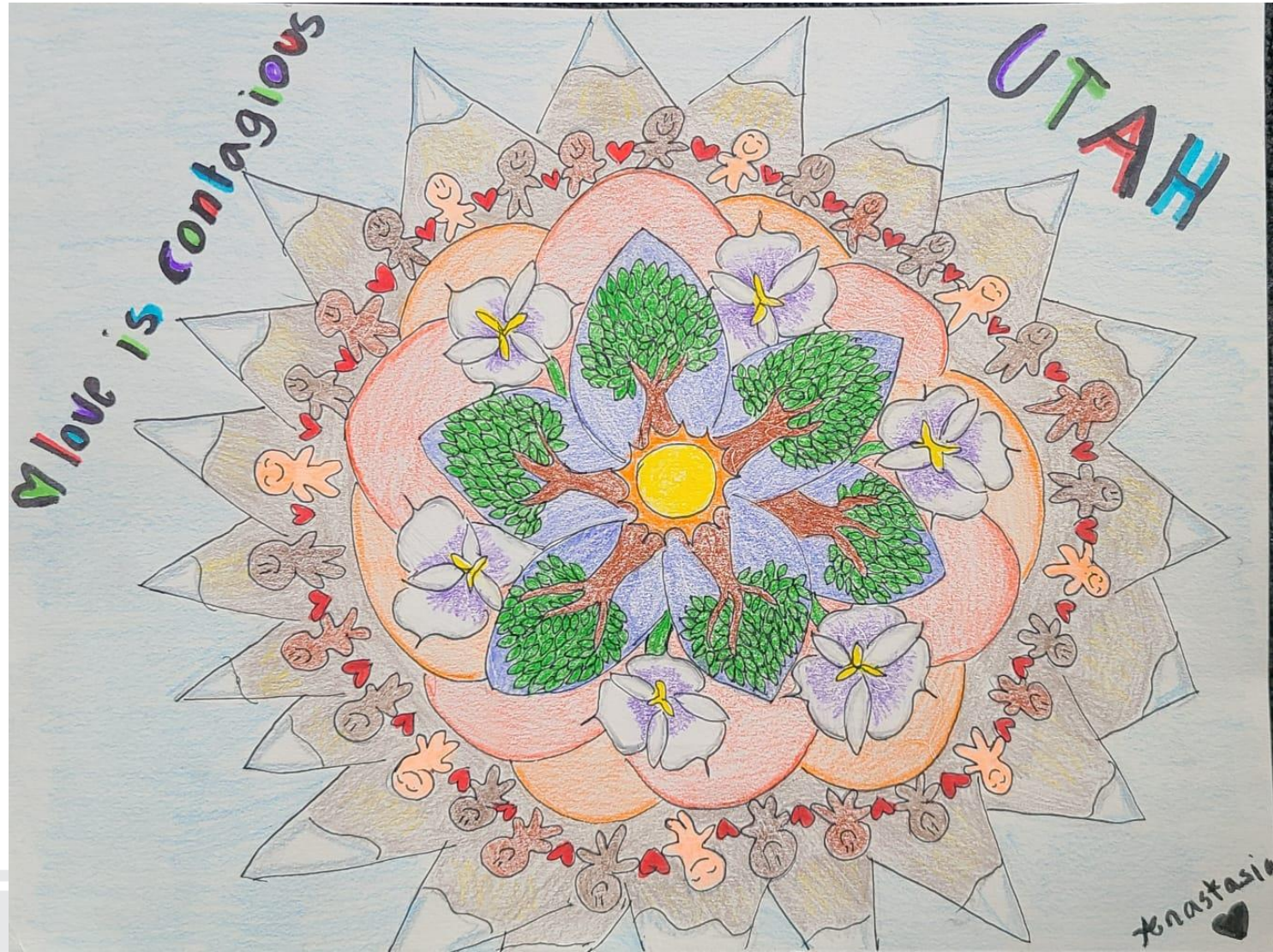
Pledge of Allegiance



My BeUTAHful Community Student Art Competition

Love Is Contagious Anastasia Ferrer Grade 4, West Jordan

“What inspired me was the beautiful community that I live in and all the diversity that is around me. Everyone is so nice and loving, and love is contagious!”



Anastasia Ferrer on *Love Is Contagious*



Safety First Minute



Public Comment

Live comments are limited to 3 minutes per commenter

Public comment was solicited prior to the meeting through alternate means, including email, telephone, and the UTA website

Any comments received through alternate means were distributed to the board for review in advance of the meeting



Consent Agenda

- a. Approval of September 8, 2021 Board Meeting Minutes
- b. UTA Policy – UTA.05.03 Transit Passes
- c. UTA Policy – UTA.03.02 Audio/Video Security



Recommended Action (by acclamation)

Motion to approve consent agenda



Reports



Agency Report

- Grants Update
- UTA On-Demand: Tooele County
- Latino Heritage Month



Grants Update



Grants Executed 2021 (\$52.1M)

Grant Executed to Date	Amount
CRRSAA	\$33.5M
5339(b) – Depot District	\$11M
5339(a) – Depot District	\$3.4M
STBG – Depot District	\$3M
RMP Special Projects – Ogden/WSU Charging	\$500K
Transportation Innovation Research Program – Rail Defect Detection	\$338K
FTA Safety Research Demonstration Grant – Suicide Prevention	\$224K
Utah DEM/SHSP – Anti-terrorism, Mobile Cameras	\$50K
SLCo Funding - BowMac Incident Training	\$50K
UDOT Railroad Safety – S-Line Safety Signage	\$24K

Grants Selected & Plan to Execute by End of 2021 (\$238.3M)

Grant Award	Amount
ARPA	\$167.7M
Small Starts - Ogden/WSU BRT	\$64.5M
CMAQ/STP/TAP – UofU Union Bus Loop & S-Line Double Track	\$2.3M
5339 Rural Funds - Tooele Bus Facility	\$1.4M
Low or No Emission – Tooele MicroTransit	\$1.38M
TOD Planning – Point of Mt & South Valley	\$525K
COVID-19 Research Demonstration Grant – E-voucher Phase 2	\$508K



Grant Applications Outstanding 2021

Grant Application	Amount	Status
TTIF – 5600 West Express Bus	\$18.4M	Submitted 4/7/21
TSGP Program – 7 projects	\$4.3M	Submitted 5/13/21
TOD Planning – Central Corridor	\$320K	Submitted 7/2/21
RAISE – 5600 West Express Bus/Westside Express	\$25M	Submitted 7/12/21
RAISE – TechLink	\$950K	Submitted 7/12/21
UDOT Railroad Safety – Sikaflex at 650 W crossing	\$50K	Submitted 7/30/21
Areas of Persistent Poverty – Paratransit Forward Study	\$386K	Submitted 8/30/21
State GOPB ARPA – 3 projects	\$4.1M	Submitted 9/15/21

Grant Applications Plan to Submit by End of 2021

Grant Application	Amount	Status
UCAIR – Tooele MicroTransit Match	\$15K	Due 9/24/21
CMAQ/STP/TAP	TBD	Letters of Intent due 9/30/21
FRA CRISI – Sharp TinTic	~\$2M	Due 11/29/21
Bus & Bus Facilities – Maintenance Training Facility	TBD	Notice of Funding Out Anytime



UTA On Demand: Tooele County



Low or No Emission Vehicle Program Grant Tooele MicroTransit

The project will allow UTA to deploy electric vehicles for UTA On Demand microtransit service in Tooele County

Eight light-duty fully electric vehicles and associated charging equipment are funded by the grant

Reduces vehicle emissions by providing clean energy vehicles and an alternative form of transportation

Total Capital Cost: \$1.3 Million

Federal Ask: \$1.1 Million

Local Match: \$200K



UTA On Demand: Tooele County

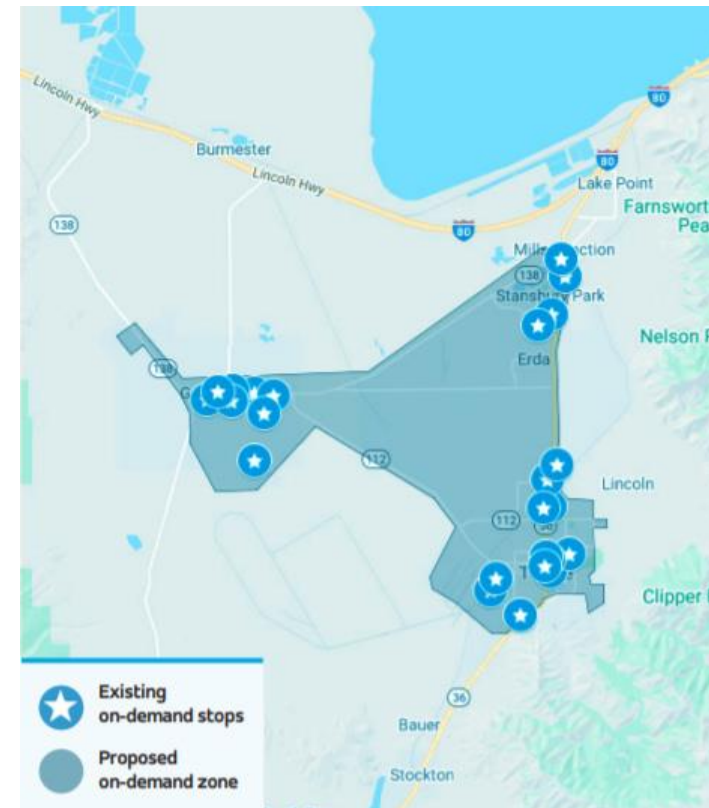
Tooele County was among the highest-ranked zones for microtransit, and has been included in UTA's Five-year service plan

Improves connections between the rural communities of Tooele, Grantsville, Stansbury Park, and express bus to Salt Lake City

Replaces routes F400, F402, & Dial-a-Ride service

Partnership with Tooele County and Via

Aug 2022 Deployment



Latino Heritage Month



Latino Heritage Month

- In the U.S., people with ancestral connection to the Caribbean and the Americas annually celebrate the diverse cultural roots of Latinidad from September 15 – October 15, coinciding with various national independence day celebrations across the region.
- UTA recognizes and celebrates our Latino employees, riders, and community members!



Latino Heritage Month

- Festival Latinoamericano in Provo
- Community events with partners across the service area
- Participation in ongoing opportunities to support Latinos in our community and in transit



Resolutions



R2021-09-02

**Resolution Approving the Naming of
the Ogden/Weber State University Bus
Rapid Transit System**



Recommended Action (by roll call)

Motion to approve R2021-09-02
Resolution Approving the Naming of the Ogden/Weber State University Bus Rapid
Transit System



R2021-09-03

**Resolution Authorizing the Petitioning
of the Utah Department of
Transportation to Use Eminent Domain
for the Acquisition of Property
Necessary for the Ogden/Weber State
University Bus Rapid Transit Project –
Parcels 155-158; 130; and 126**

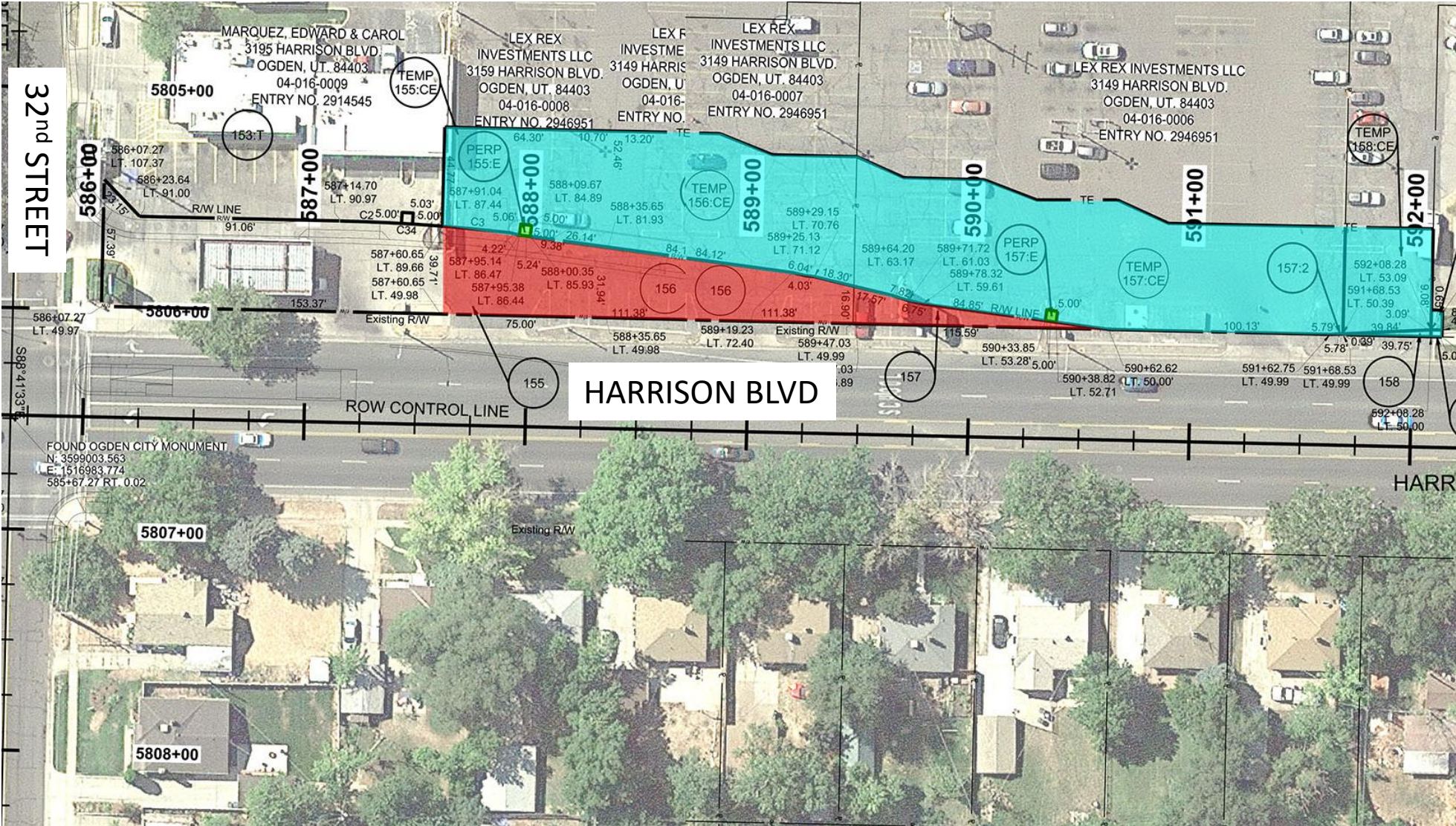





Property Overview



Seller	Lex Rex Investments, LLC c/o Corinn Sebaske
Purpose of Acquisition	Ogden-Weber BRT Right-of-Way
Location	3149-3159 South Harrison Blvd, Ogden, Utah
Fee Acquisition	6,428 square feet
Perpetual Easement	50 square feet
Temporary Construction Easement	23,467 square feet
Total Acquisition Value	\$251,600
Funding Source	Ogden-Weber BRT Project Budget

Property Context Map



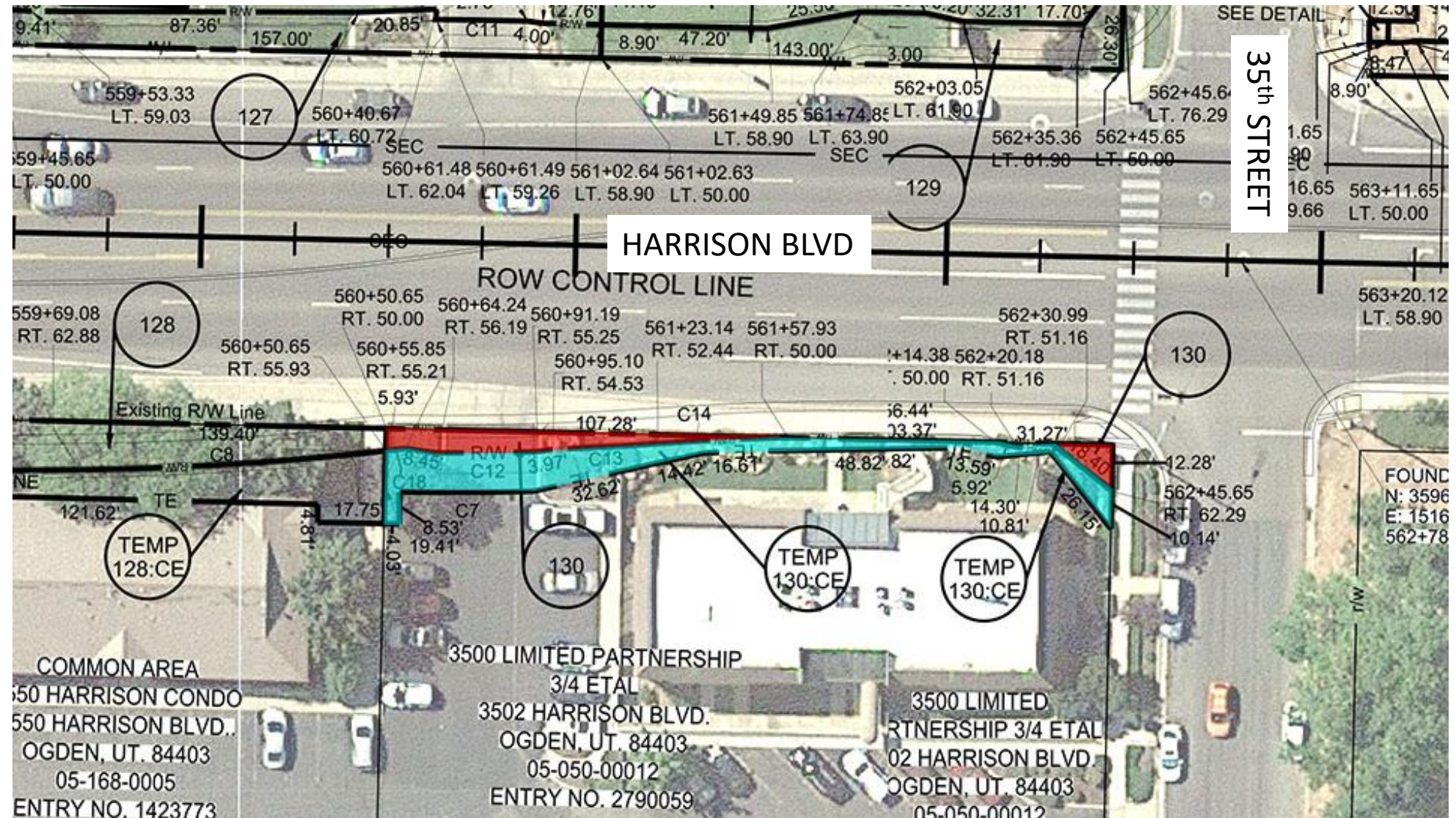
-  Fee Acquisition
-  Perpetual Easement
-  Temporary Construction Easement

Property Overview



Seller	The 3500 Limited Partnership L&R Properties 3500, LLC
Purpose of Acquisition	Ogden-Weber BRT Right-of-Way
Location	3502 Harrison Blvd, Ogden
Fee Acquisition Temporary Construction Easement	504 square feet 1,129 square feet
Total Acquisition Value	\$23,500
Funding Source	Ogden-Weber BRT Project Budget

Property Context Map



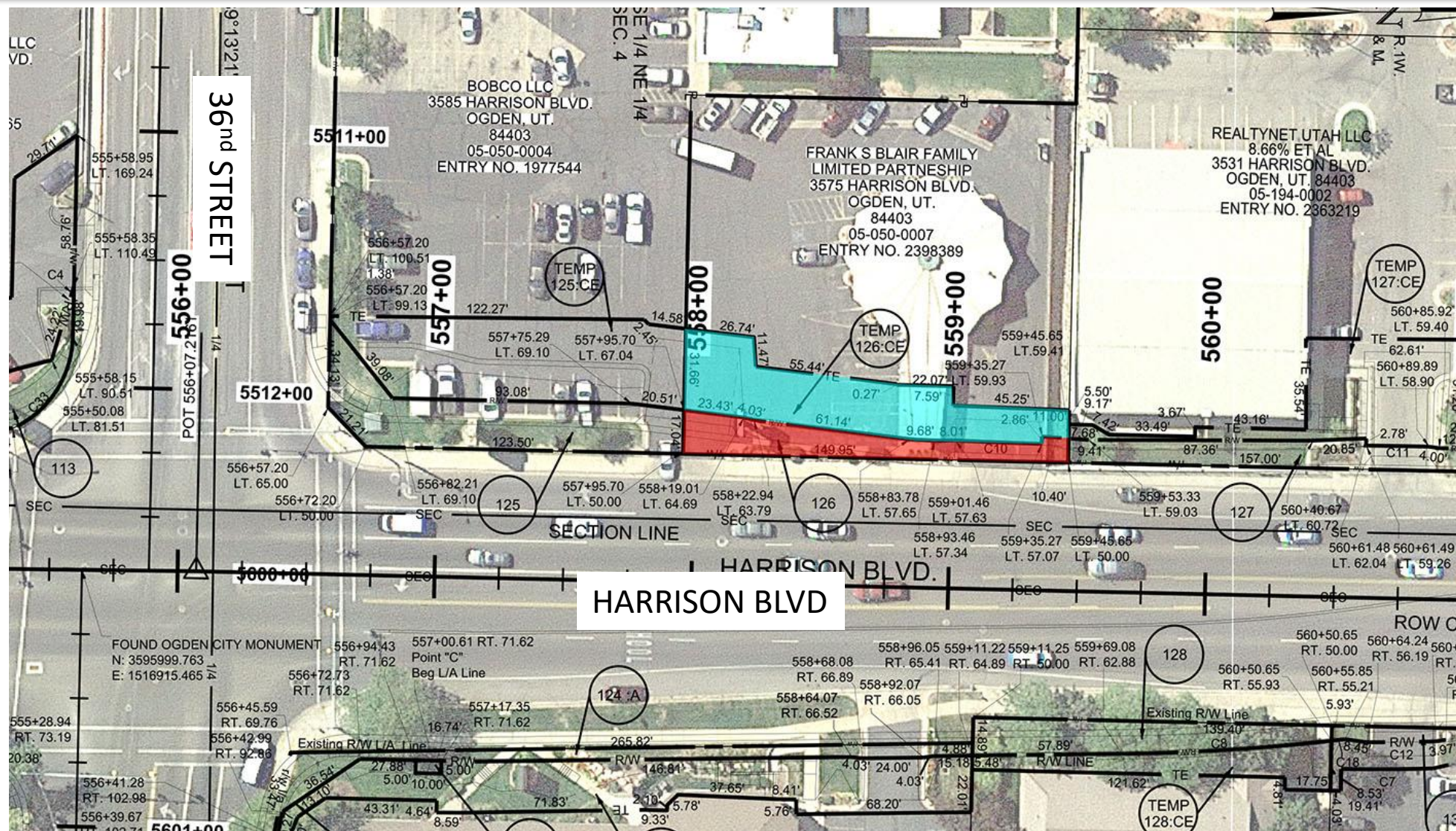
Property Overview



Seller	Frank S Blair Family LTD Partnership
Purpose of Acquisition	Ogden-Weber BRT Right-of-Way
Location	3575 Harrison Blvd, Ogden
Fee Acquisition	1,557 square feet
Temporary Construction Easement	3,067 square feet
Total Acquisition Value	\$83,100
Funding Source	Ogden-Weber BRT Project Budget

 Fee Acquisition

 Temporary Construction Easement



Negotiations & Recommendation



- Negotiations with owner has reached an impasse.
- Delay is jeopardizing project schedule
- Proposed resolution will give UTA a condemnation option if necessary

Request



1. Approve resolution
2. Authorize Executive Director to request the Utah Department of Transportation to commence eminent domain proceedings

Recommended Action (by roll call)

Motion to approve R2021-09-03

Resolution Authorizing the Petitioning of the Utah Department of Transportation to Use Eminent Domain for the Acquisition of Property Necessary for the Ogden/Weber State University Bus Rapid Transit Project – Parcels 155-158; 130; and 126



R2021-09-04

**Resolution Authorizing the Issuance
and Sale by the Authority of Its Sales
Tax Revenue Refunding Bonds in the
Aggregate Principal Amount of Not to
Exceed \$480,000,000; and Related
Matters**



Recommended Action (by roll call)

Motion to approve R2021-09-04

Resolution Authorizing the Issuance and Sale by the Authority of Its Sales Tax Revenue
Refunding Bonds in the Aggregate Principal Amount of Not to Exceed \$480,000,000;
and Related Matters



Contracts, Disbursements, and Grants



Contract: Project Management Software (Carahsoft Technology Corporation/Procore)

Recommended Action (by acclamation)

Motion to approve contract with Carahsoft Technology Corporation/Procore for project management software, as presented



Contract: Panasonic Tablet Purchase 2025 Transit Management System (Mobile Concepts Technology, LLC)

Recommended Action (by acclamation)

Motion to approve contract with Mobile Concepts Technology, LLC for the purchase of Panasonic tablets related to the 2025 transit management system, as presented



Change Order: Ogden/WSU Bus Rapid Transit Change Order #8 – Bus Chargers (Stacy & Witbeck, Inc.)

Recommended Action (by acclamation)

Motion to approve change order with Stacy & Witbeck, Inc. for Ogden/WSU bus rapid transit change order #8 – bus chargers, as presented



Change Order: Depot District Clean Fuels Technology Center – Phase 4, Guaranteed Maximum Price (GMP) 4, Change Order 27 – Bus Canopies and Battery Electric Bus Charging Installation (Big D Construction)

Recommended Action (by acclamation)

Motion to approve change order with Big D Construction for Depot District Clean Fuels Technology Center – Phase 4, Guaranteed Maximum Price 4, Change Order 27 – Bus Canopies and Battery Electric Bus Charging Installation , as presented



Pre-Procurements

- Environmental Services Pool for FrontRunner Forward Project
- Design Services Pool for FrontRunner Forward Project



Discussion Items



2021 Budget Technical Budget Adjustment – Staffing for the Rideshare Program



STAFFING

Add Staff to Support Move to Self-Insurance Of Rideshare (Vanpool) Program

Technical Budget Adjustment Staffing Attachment A							22-Sep-21
RIDESHARE SUPPORT							
Position	Office	Department	FTE	2021 Cost	2022 Cost	Funding Program	Information
Vanpool Data & Security Administrator	Operations	Special Services	1.0	\$ 20,000	\$ 120,000	Operating	Assumes position would be filled on November 1, 2021
Claims Clerk	Finance	Claims and Insurance	0.5	\$ 5,000	\$ 25,000	Operating	Half time position would become full time on October 1, 2021
Subtotal August Service Change - FrontRunner			1.5	\$ 25,000	\$ 145,000		
							Funded from Operating Reserve in 2021 and included in 2022 Base Operating Budget
			FTE	2021 Cost	2022 Cost		
Total Cost			1.5	\$ 25,000	\$ 145,000		

Questions?



Potential Action (by acclamation)

Motion to approve

2021 Budget Technical Budget Adjustment – Staffing for the Rideshare Program, as
presented



Other Business

- a. Next Meeting: Wednesday, October 13, 2021, at 9:00 a.m.



Adjourn



Break

